

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MINUTES – DECEMBER 18, 2008

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith, and Tribinevicius along with the CBO Andrew O'Reilly, the CAO/Clerk and one member of the press.

The Reeve called the meeting to order at 7:30 p.m.

417-08 MOTION: Tribinevicius and Smith

That the agenda be approved with the addition of item 9(a) OMPF...carried.

There were no declarations of pecuniary interest.

418-08 MOTION: Bowerman and Tribinevicius

That the minutes of the last regular meeting of November 27, 2008 be approved as presented...carried.

419-08 MOTION: McCutcheon and Tribinevicius

That By-law 2008-27, being a by-law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-law 2002-07 (AS AMENDED) to allow changing the existing zoning from (R) Rural to (CR) Commercial Recreational on land described herein as Part lots 28 & 29 , Concession B, Registered Plan 31R-1637 Part of Sub-lot 2, in the Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin, be given its several readings and be duly passed...Motion Defeated.

420-08 MOTION: Bowerman and Tribinevicius

That By-law 2008-27 be sent back to the Finance, Economic Development, and Public Relations Committee for further review...carried.

421-08 MOTION: Bowerman and Smith

That By-law 2008-03, being a by-law to adopt an Emergency Management Program for the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

422-08 MOTION: Tribinevicius and McCutcheon

That Council accept the Safety Security and Health capital budget with the change of the cost of a new pumper from \$235,000 to \$185,000 to be sent on to the budget committee...carried.

423-08 MOTION: Tribinevicius and Hill

That Council approves the Year to Date Expenditure Report for the Safety Security and Health Committee as presented...carried.

424-08 MOTION: Tribinevicius and Smith

That Council approve the First Impression Community Exchange Program report submitted by the Municipality of Powassan as presented and further that the Clerk be asked to write a letter thanking the Municipality for partnering with Central Manitoulin in this program...carried.

425-08 MOTION: Bowerman and McCutcheon

That Council approves that the Municipality of Central Manitoulin write a letter of support for Manitoulin Radio Communications Inc. (CFRM-FM) in support of their application to the CRTC for an increase in power...carried.

426-08 MOTION: Tribinevicius and Smith

That Council approves that the municipality hire a full time EDO in 2009 at an approximate salary of \$ 48,000.00...Motion withdrawn.

427-08 MOTION: Tribinevicius and Smith

That Motion 426-08 be sent back to the Finance, Economic Development and Public Relations Committee for reconsideration and to establish a request for proposal, salary range, and job description along with outlining what criteria will be used to measure the success of this position, and a timeline for the goals Council would like to see achieved...carried.

428-08 MOTION: Tribinevicius and Hill

That Council approves the year to date financial report from the Finance, Economic Development and Public Relations Committee as presented...carried.

429-08 MOTION: Bowerman and McCutcheon

That Council approves forwarding the 2009 draft capital budget of the Finance, Economic Development and Public Relations committee to the Committee of the Whole for further consideration...carried.

430-08 MOTION: McCutcheon and Tribinevicius

That Council approves the November 2008 cheque register in the amount of \$ 373,817.77 as presented...carried.

431-08 MOTION: Hill and McCutcheon

That Council approves that the municipality include \$ 200.00 in the budget for 2009 for a donation to the Send a Kid to Camp Foundation...carried.

432-08 MOTION: Orford and McCutcheon

That Council set the following dates for target dates to have ice in the Municipalities arenas:

Providence Bay Arena:	November 1st of each year,
Mindemoya Arena:	November 15th of each year...carried.

433-08 MOTION: McCutcheon and Tribinevicius

That Council approves the November 2008 Property year to date expenditure report as circulated...carried.

434-08 MOTION: Bowerman and Smith

That Council approves that the proposed Capital Maintenance Budget be forwarded to the Committee of the Whole with a few deletions...carried.

435-08 MOTION: Orford and Smith

That By-Law 2009-29 being a By-Law, to designate a community safety zone be given its required readings and be duly passed...carried.

436-08 MOTION: Bowerman and Hill

That Council require that all new private roads and lanes be so designated on their road signs with the descriptor PVT...carried.

437-08 MOTION: Smith and Bowerman

That Council refer the naming of the private R.O.W. off of Nighswander Lane back to the Road Committee for further consideration...carried.

438-08 MOTION: McCutcheon and Bowerman

That Council approves the year to date financial report for the month of November 2008 for the Roads Committee as presented...carried.

439-08 MOTION: McCutcheon and Smith

That Council approves that the proposed Capital Roads Budget be forwarded to the Committee of the Whole with modifications...carried.

440-08 MOTION: Tribinevicius and McCutcheon

That By-law 2008-34, being a by-law deeming certain lands not to be in a plan of subdivision, be given its several readings and be duly passed...carried.

441-08 MOTION: McCutcheon and Tribinevicius

That Council approves that the 2009 Capital budget for the Office and Administration Committee be forward to the budget committee....carried.

442-08 MOTION: Bowerman and McCutcheon

That Council accept the 2009 municipal insurance renewal from the Frank Cowan Company in the amount of \$ 72,248.00 as presented...carried.

443-08 MOTION: Orford and Smith

That Council send a letter to the Central Manitoulin Libraries Board chairperson advising that the municipality's policy is to provide for 5 weeks paid time off for employees who have worked for 15 years or longer and inquiring what policy has been established by the Libraries Board as it appears that they are paying seven weeks paid time off after 15 years...carried.

444-08 MOTION: Hill and Tribinevicius

That Council approves the year to date financial report for the Office and Administration Committee as presented...carried.

445-08 MOTION: McCutcheon and Bowerman

That Council send a letter to Community Living Manitoulin responding to their request for free public skating at the Mindemoya Arena, letting them know that the municipality has two arenas and that at the Providence Bay Arena that the Spring Bay-Providence Bay Recreation Committee pays for free public skating and that Council suggests that Community Living Manitoulin contact local organizations in the community to solicit donations to pay for the ice time requested...carried.

446-08 MOTION: Tribinevicius and McCutcheon

That Council authorize the Clerk to enter into a written agreement with Edwin Bond, who represents Ohio Decorative, to allow the construction of a temporary docking facility near Stanley Park based on Mr. Bonds letter of request received on November 6, 2008, and further that the agreement include requirements for the following:

- liability insurance,
- the contractor obtaining any and all required permits,
- that the site be left in its original conditions as confirmed by the Municipal Maintenance Supervisor at the end of the project, and
- Signage and Barriers to be put in place to keep the public out...carried.

447-08 MOTION: Tribinevicius and Smith

That Council accept the November year to date expenditure report for the Waste and Water Committee...carried.

448-08 MOTION: Smith and McCutcheon

That Council accept the 2009 Waste and Water Capital Budget with the changes as noted and forward it to the budget committee...carried.

449-08 MOTION: Tribinevicius and Smith

That Council amend Motion 382-08 to reflect the new dates of January 16th, 17th and 18th be declared a significant event for the Pearson Brothers Hockey Tournament to be held at the Providence Bay Arena...carried.

450-08 MOTION: Hill and McCutcheon

That Council instruct staff to defer any more attempts to repair the Providence Bay Hall chair lift until such time as Council has held budget deliberations in January...carried.

451-08 MOTION: Bowerman and McCutcheon

That Council now go in camera to consider a legal issue...carried.

452-08 MOTION: McCutcheon and Hill

That Council now come out of in camera...carried.

453-08 MOTION: Hill and McCutcheon

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Hill at 8:40 p.m.

REEVE – RICHARD STEPHENS

CLERK-RUTH FRAWLEY

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday December 18, 2008.

CLERK